



**BOARD OF COUNTY  
COMMISSIONERS  
AGENDA  
TUESDAY, MARCH 7, 2023**

Klickitat County Services Building  
115 West Court, Room #201  
Goldendale, Washington  
509-773-4612  
bocc@klickitatcounty.org

Commissioner meetings are open to the public and accessible by Zoom.

To join the meeting using Zoom: type in <a href="https://us02web.zoom.us/j/586587651">https://us02web.zoom.us/j/586587651</a> in your browser or use one of the call-in numbers below and Meeting ID: 586 587 651	669-900-6833 346-248-7799	929-205-6099 253-215-8782	301-715-8592 312-626-6799
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**MORNING WORK SESSION**

- 9:45 AM Annual Performance Evaluation:** Executive Session in accordance with RCW 42.30.110(g) for the performance evaluation of a public employee.
- 10:00 AM Department Update/Report:** Acting Interim Public Works Director Jeff Hunter and Acting Interim County Engineer Seth Scarola.
- 10:15 AM Board legislative issues discussion:**
- 10:30 AM Department Update/Report:** Human Resource and Administrative Services Director Robb Van Cleave: Department update, some of which may qualify for “*executive session*” all in accordance with RCW 42.30.110(1)(g) to review the performance, discipline, and/or qualifications of a public employee or a “closed session” to discuss collective bargaining proposals/negotiations, grievance, mediation, and/or arbitration proceedings all associated with collective bargaining in accordance with RCW 42.30.140(4). Issues of a “general” nature will be discussed in open session.
- 11:30 AM Noon Luncheon**

**REGULAR BUSINESS MEETING AGENDA**

- I. (1:00): Call to Order/Pledge of Allegiance:**
- II. Approval of Business Agenda:** as presented.
- III. Approval of Commissioner Meeting Minutes:** Approval of Commissioner Meeting minutes as may be presented.
- IV. Citizen Comments:** *Comments will be limited to three (3) minutes per individual.*
- V. (1:25): Board follow up comments:**
- VI. (1:30): Public Hearings/Public Meetings/Bid Openings:**  
Bid Opening: For the purchase of Liquid Asphalt for the 2023 paving season. Total Estimated Project Cost Range \$800,000 - \$1,000,000.

*(Note: The times on the agenda are approximate. The Board reserves the opportunity to change the order and time of the items noting that the agenda may be subject to last-minute revisions which may include additions, deletions and/or changes. Board of Commissioner meetings are recorded, and are available on the website at [www.Klickitatcounty.org](http://www.Klickitatcounty.org).)*

Public Hearing: In accordance with statutory provisions of RCW 36.55, RCW 80.32 and in accordance with Klickitat County's Accommodation of Utilities on County Road Right-of-Way Policy the County Commissioners are to hold a public hearing prior to granting a non-exclusive franchise for the construction, maintenance and operations of wires and other appurtenances, upon, under, along and across various Klickitat County Roads; Applicant: Bluebird Solar Power, LLC.

**VII. (2:15): Miscellaneous Reports/Comments: No Schedule**

**VIII (2:15): Consent Agenda: with seven (7) items.**

- 1) Notice of "Request for Proposals" from qualified entities to use Klickitat County Historic Preservation Funds of which \$5,000 of the accumulated amount will be made available for award in 2023.
- 2) Opioid Settlement #2 Opt-in Agreement between the National Opioid Settlement Administration and Teva, Allergan, CVS, Walmart and Walgreen.
- 3) Memorandum from the Planning Department scheduling a public meeting to be held Tuesday, March 14, 2023, at 1:30 PM to consider approval of a short plat, SPL 2022-25; parcel number 02-2707-1602/00 and 02-13-2707-1603/00 in the Dallesport vicinity. Applicant: James and Connie Gale.
- 4) Memorandum from the Planning Department scheduling a public meeting to be held Tuesday March 14, 2023, at 1:30 PM to consider approval of a Shoreline Substantial Development Permit and Shoreline Conditional Use Permit No. SH2022-03 Pitt Site Trailhead. Applicant: WA State Parks (Brian Patnode/Chelsea Harris).
- 5) Resolution in the matter of reappointing Will Bowdish to represent the Central Klickitat Conservation District on the Klickitat Citizens Review Committee for a term expiring February 18, 2026.
- 6) Local Agency Supplemental Agreement #1 with Applied Archaeological Research, Inc (C20922) for on-call Archaeological Services to extend the completion date from February 28, 2023 to February 29, 2024.
- 7) Letter concurring with the Klickitat County Emergency Medical Services District's nomination of Charles Virts to Director Position No. 1 to fill an unexpired three (3) term, expiring December 31, 2025.

**IX. (2:17): Payment Approvals/Progress Payments/Change Orders:**

**X. (2:20): Unfinished Business:**

Consider acceptance of the Landfill Gas Improvement Fund Committee's decision and recommendation to approve and formalize commitments by the County to provide funding assistance and approval of the following Landfill Gas Improvement Funding Assistance Agreements between Klickitat County and Public Utility District No. 1 of Klickitat County. The Agreements are contingent of the following conditions: The systems must be designated as a public water system, either governed by Klickitat PUD or a Public Water District. There must be enough commitment financially through funding agencies and customers to fund the remainder of the project costs.

- \$500,000 for the **Glenwood Wastewater Treatment Plant Lift Station Rebuild Project**, over a two year period included within the 2023/20224 budget years.
- \$140,000 for the **Rimrock Water System Well House Electrical System and Pump Replacement Project** which includes the following: Replacement of electrical equipment within the well house, replacement of pumping equipment and upgrade the single phase service to three phase to be included within the 2023 budget year.

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- \$300,000 for the **Ponderosa Park Water System Red Cedar Area Water Pipe Replacement Project** which includes replacement of old and failing water system piping, over a two year period included within the 2023/20224 budget years.

**XI. (2:30): New Business:** Annual Meeting of the Klickitat County Public Corporation.

**(2:35):** Discussion regarding appointment to the Columbia River Gorge Commission.

**XII. (2:45): Board Pending:** Issues as determined by the Board of Commissioners, some of which may qualify for Executive Session in accordance with RCW 42.30.110(1)(i) to discussion threaten and pending litigation or (d) To review negotiations on the performance of publicly bid contracts when public knowledge regarding such consideration would cause a likelihood of increased costs, or (g) to review the performance, discipline, and/or qualifications of a public employee or a “closed session” to discuss collective bargaining proposals/negotiations, grievance, mediation, and/or arbitration proceedings all associated with collective bargaining in accordance with RCW 42.30.140(4). Issues of a general” nature will be discussed in open session.

**XIII. Motion to adjourn the regular meeting. There are no scheduled workshops for Thursday, March 9, 2023.**

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